

U.S. Department of Justice  
United States Marshals Service

Case 1:07-cv-07034-LAK Document 2 Filed 02/08/2008 Page 1 of 3

PROCESS RECEIPT AND RETURN  
See Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.

ORIGINAL

PLAINTIFF		COURT CASE NUMBER
UNITED STATES OF AMERICA		07 Civ. 7034
DEFENDANT		TYPE OF PROCESS
\$149,820.00 IN UNITED STATES CURRENCY		Publication
SERVE  ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	USMS - SDNY	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
	500 Pearl Street, New York, New York 10007	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		RECEIVED FEB 26 AM 2:20
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK		
ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Corinne L. Scalogna/FSA Paralegal		
Number of process to be served with this Form - 285		
Number of parties to be served in this case		
Check for service on U.S.A.		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):  
Fold

Please publish the following notice of publication in a newspaper of general circulation once for three consecutive weeks.

CATS #06-DEA-465034

Please return to paralegal Corinne L. Scalogna, 212-637-1064

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
AUSA ANNA E. ARREOLA <i>Anna E. Arreola</i>		212-637-2218	10/24/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Saulz MW</i>	Date 10/26/07
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)					
Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 2/1/08	Time am pm
				Signature of U.S. Marshal or Deputy <i>Saulz MW</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or Amount of Refund

REMARKS: 2/1/08 - Notice was published in the New York Law Journal on December 7, 14 and 21, 2007. (copy attached)

U.S. ATTORNEY COPY

**STATE OF NEW YORK**

*County of New York,* s:

**MISCELLANEOUS**

**USA-33s-100-NOTICE OF  
CIVIL FORFEITURE  
PROCEEDING Rev. 11/94**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF  
NEW YORK** — On August 6,  
2007, the United States of  
America commenced a civil  
action demanding forfeiture,  
pursuant to 21 U.S.C. §881(a)  
(6), of \$149,820.00 in United  
States Currency. 07 Civ. 7034  
Notice is hereby given that  
all persons claiming the same  
or knowing or having any-  
thing to say why the same  
should not be forfeited pursu-  
ant to the prayer of said com-  
plaint, must file their claim in  
accordance with Rule G from  
the Supplemental Rules for  
Admiralty or Maritime  
Claims and Asset Forfeiture  
Actions with the Clerk of the  
Court, in Room 120, United  
States Court House, 500 Pearl  
Street, New York, New York,  
by January 22, 2008, which is  
30 days after the last publica-  
tion of this action or within  
such additional time as may  
be allowed by the Court, and  
must serve their answers  
within 20 days after the filing  
of their claims, or default and  
forfeiture will be ordered.  
Any person with an interest  
in the property may also wish  
to file a petition for remission  
or mitigation of the forfei-  
ture, as provided for in Title  
28, Code of Federal regula-  
tions, and failure to file such  
a petition may affect any  
rights that a person claiming  
an interest in the property  
may have with respect to this  
property.

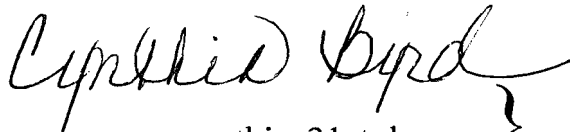
Dated: New York, New  
York October, 2007

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

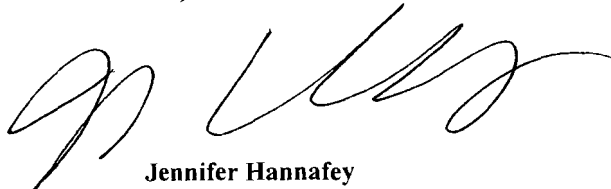
JOSEPH R. GUCCIONE  
U.S. Marshal/S  
929883 d7-F d21

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 7th day of December, 2007.

TO WIT: DECEMBER 7, 14, 21, 2007



SWORN TO BEFORE ME, this 21st day  
Of December, 2007.



Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 09, 2009

RECEIVED

NOV 26 11 13 01

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v-

\$149,820.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

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**PUBLICATION AFFIDAVIT**  
**07 Civ. 7034**

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MICHAEL J. GARCIA  
United States Attorney for the  
Southern District of New York  
Attorney for the United States of America  
One St. Andrew's Plaza  
New York, New York 10007  
(212) 637-2218

ANNA E. ARREOLA  
Assistant United States Attorney  
-Of Counsel-